



CITY OF CHANDLER COUNCIL MEETING

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on **Thursday, September 14, 2017, at 7:00 p.m.**, in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER:

☐ **ROLL CALL:**

☐ **INVOCATION:**

Susan Stevens-Clarke – Chandler Bahai Faith

☐ **PLEDGE OF ALLEGIANCE:**

*** Indicates new item.**

Agenda continued on next page.

CONSENT:

1. **INTRODUCTION OF ORDINANCE NO. 4771, DVR17-0001 PARKVIEW PLACE PHASE 2**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential.
PRELIMINARY DEVELOPMENT PLAN (PDP) for subdivision layout and housing product.
PRELIMINARY PLAT (PLT), PLT17-0001 for a 43-lot single-family residential subdivision on approximately 8.10 acres located one-half mile south of the SEC of Ocotillo and Basha roads.
2. **INTRODUCTION OF ORDINANCE NO. 4772, DVR17-0009 PALM COURT CENTER**, rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for a commercial development.
PRELIMINARY DEVELOPMENT PLAN (PDP) for site layout and building architecture on approximately 1.8 acres located west of the SWC of Arizona Avenue and Warner Road.
3. **RESOLUTION NO. 5078** authorizing the Amended and Restated Affiliation Agreement between the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler extending the Agreement through June 30, 2020, with two, two-year options to renew; and authorize the City Manager, or her designee to perform all acts necessary to give effect to this Resolution.
4. **RESOLUTION NO. 5086** authorizing the Fiscal Year 2016-2017 Chandler Consolidated Annual Performance and Evaluation Report (CAPER) and authorizing the City Manager or her designee to execute and submit the CAPER to the United States Department of Housing and Urban Development.
5. **RESOLUTION NO. 5087** authorizing the acquisition of real property needed for the Arizona Avenue Improvement Project, from Frye Road to Pecos Road, at market value plus closing and escrow fees; authorizing the City's Real Estate Manager to sign, on behalf of the City, the purchase agreements and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation services as may be needed and required by law.
6. **RESOLUTION NO. 5088** authorizing the acceptance of a grant from the Gila River Indian Community's State-Shared Revenue Program, in the amount of \$144,063.00 for battery operated extrication equipment.
7. **RESOLUTION NO. 5089** authorizing the submission and award of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017 Local Solicitation; authorize the Mayor to sign the required certifications; and authorize the Chief of Police as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connections with such grant.
8. **PRELIMINARY DEVELOPMENT PLAN, DVR16-0024 HAVEN**, for the detached single-family housing product on approximately 37.29 acres located on the SWC of Pecos Road and Hartford Street, east of Alma School Road.

9. **PRELIMINARY DEVELOPMENT PLAN, DVR16-0027 AVIER EAST**, for housing product for approximately 12.6 acres, 55 lot single-family residential development located at the SEC of Queen Creek and Cooper roads.
10. **PRELIMINARY DEVELOPMENT PLAN, PDP17-0013 ALLRED CHANDLER AIRPORT CENTER**, for a parking lot expansion located north of the intersection of Yeager and Piper drives, within the Allred Airport Center development.
11. **BOARD AND COMMISSION APPOINTMENTS.**
12. No item.
13. **PAYMENT** of operations and maintenance costs, system upgrade agreement, and narrow banding for FY 2017-18 to the City of Phoenix for participation in the Regional Wireless Cooperative, in an amount not to exceed \$597,737.00.
14. **PAYMENT** of Fiscal Year 2017-18 annual membership dues for Valley Metro Rail, Inc., (METRO), in the amount of \$50,000.00.
15. **AGREEMENT NO. AS7-953-3804** with TRISTAR Benefit Administrators, Inc., for short term disability (STD) and Family Medical Leave Act (FMLA) program administration, in an amount not to exceed \$80,000.00 for one year, January 1, 2018, through December 31, 2018, with the option of up to two, two-year extensions.
16. **AGREEMENT NO. HR5-948-3502, AMENDMENTS NO. 2 AND 3**, to the Administrative Agreement, and Amendment No. 2 to the Stop Loss Agreement, with Blue Cross Blue Shield of Arizona (BCBS), for group medical benefits, group pharmacy benefits, and stop loss insurance, in an amount not to exceed \$900,000.00, for one year, January 1, 2018, through December 31, 2018.
17. **AGREEMENT AMENDMENT** with Anthem Life Insurance Company for the long-term disability insurance benefit for public safety personnel, in an amount not to exceed \$145,000.00, for one year, January 1, 2018, though December 31, 2018.
18. **AGREEMENT NO. HR5-953-3517, AMENDMENT NO. 2**, with Flexible Benefit Administrators, Inc., for flexible spending account administration, in an amount not to exceed \$12,000.00 for one year, January 1, 2018, through December 31, 2018.
19. **AGREEMENT AMENDMENT** with Liberty Mutual Insurance Company, Inc., for discounted group coverage for home and auto insurance, for one year, January 1, 2018, through December 31, 2018.
20. **AGREEMENT AMENDMENT** with Vision Service Plan Insurance Company, for the vision insurance benefit, in an amount not to exceed \$410,000.00, for one year, January 1, 2018, through December 31, 2018.
21. **AGREEMENT AMENDMENT** with Delta Dental Plan of Arizona, Inc., for the dental insurance benefit, in an amount not to exceed \$105,000.00, for one year, January 1, 2018, through December 31, 2018.

22. **AGREEMENT NO. HR5-948-3528, AMENDMENT NO. 2** with E4 Health, Inc., for the employee assistance program in an amount not to exceed \$38,000.00, for one year, January 1, 2018, through December 31, 2018.
23. **AGREEMENT NO. BF8-936-3802** with Western States Fire Protection for fire protection services in an amount not to exceed \$200,000.00 per year, for two years, with the option of two, two-year extensions.
24. **AGREEMENT NO. CM5-918-3561, AMENDMENT NO. 2**, with the Northern Arizona Technology and Business Incubator Inc., dba Northern Arizona Center for Entrepreneurship and Technology (NACET), for Innovations Incubator management services, in a not to exceed amount of \$250,000.00, for a one-year period, October 1, 2017, through September 30, 2018.
25. **AGREEMENT NO. CS6-961-3687, AMENDMENT NO. 1**, with MC Sales & Associates, Inc., dba Sky Blues, for professional softball umpire services, for the term of September 1, 2017, through August 31, 2018, in an amount not to exceed \$62,000.00.
26. **AGREEMENT NO. PR1802-201** with Gavin & Barker, Inc., for Snedigar Sportsplex Improvements 2018, pursuant to Annual Contract No. EN1511-101, in an amount not to exceed \$43,509.00.
27. **AGREEMENT NO. FD7-200-3793** with Municipal Emergency Services, Inc., for fire uniforms, in an amount not to exceed \$200,000.00, for one year, with the option of four one-year extensions.
28. **AGREEMENT NO. FD7-340-3794** with L.N. Curtis & Sons, for fire turnouts and personal protective equipment, in an amount not to exceed \$273,000.00, for one year, with the option of four one-year extensions.
29. **AGREEMENT NO. ST5-745-3434, AMENDMENT NO. 3**, with M.R. Tanner Development & Construction, Inc., for asphalt patch, maintenance and repair in an amount not to exceed \$100,000.00 for one year, December 1, 2017, through November 30, 2018.
30. **AGREEMENT NO. ST5-745-3435, AMENDMENT NO. 5**, with Vincon Engineering Construction, LLC, for concrete repair and maintenance, increasing the existing annual spending limit amount by \$550,000.00, for a revised not to exceed amount of \$2,620,000.00 for the current term ending November 30, 2017, and extending the agreement for a one-year term, December 1, 2017, through November 30, 2018, in an amount not to exceed \$3,688,986.00.
31. **PROJECT AGREEMENT NO. BF1807.401** with DNG Construction, Inc., for Chandler Center of the Arts sump pump replacement, pursuant to Job Order Contract No. JOC1602.401, in an amount not to exceed \$64,248.00.
32. **PROJECT AGREEMENT NO. AI1801.201** with Dibble & Associates Consulting Engineers, Inc., dba Dibble Engineering, for the Design Services for Airport North Terminal Rehabilitation, pursuant to Annual Airport Design & Construction Management Services Contract No. EN1701.101, in an amount not to exceed \$235,469.00.

33. **PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES CONTRACT NO. CS1505-451**, to Weddle Gilmore Architects, LLC, for the Chandler Museum, in an amount not to exceed \$362,440.00.
34. **PROJECT AGREEMENT NO. WW1709.201, AMENDMENT NO. 1**, with Wilson Engineers, LLC, pursuant to Annual Water and Wastewater Services Contract No. EN1517.101, for design services for the Price Road Utility Relocation in the amount of \$66,680.00, for a revised contract amount not to exceed of \$230,720.00.
35. **PROJECT AGREEMENT NO. ST1602.451** with Ritoch-Powell & Associates Consulting Engineers, Inc., for Construction Management Services, for Ocotillo Road Improvements (Cooper Road to Gilbert Road) in an amount not to exceed \$249,087.71.
36. **JOB ORDER CONTRACT NO. JOC1701.401** to Achen-Gardner Construction, LLC, for the Job Order Contracting Water Main and Valve Installation, Replacement, and Emergency Repairs Contracting Services, in an amount not to exceed \$1,000,000.00 per year, for a two-year term, with the option to extend for one additional two-year term.
37. **JOB ORDER CONTRACT NO. JOC1702.401** to Professional Piping Systems, LLC, dba WaCo Contracting, for the Job Order Contracting Water Main and Valve Installation, Replacement, and Emergency Repairs Contracting Services, in an amount not to exceed \$1,000,000.00 per year, for a two-year term, with the option to extend for one additional two-year term.
38. **CONSTRUCTION CONTRACT NO. CS1505.401** to Danson Construction, LLC, for the construction of the Chandler Museum, in an amount not to exceed \$4,309,359.00.
39. **CONSTRUCTION MANAGEMENT SERVICES CONTRACT NO. ST1511.452** to J2 Engineering & Environmental Design, LLC, for Commonwealth Avenue Street and Irrigation Canal Improvement, Essex Street to San Marcos Place, for Construction Management Services, in an amount not to exceed \$106,463.00.
40. **ANNUAL CONTRACT NO. EN1705.101** to Ritoch-Powell & Associates Consulting Engineers, Inc., for Annual Civil Infrastructure Construction Management/Inspection Services, in an amount not to exceed \$500,000.00 per year, for a two-year term, with the option for one additional two-year.
41. **ANNUAL CONTRACT NO. EN1706.101** to Consultant Engineering, Inc., for Annual Civil Infrastructure Construction Management/Inspection Services, in an amount not to exceed \$500,000.00 per year, for a two-year term, with the option for one additional two-year extension.
42. **ANNUAL CONTRACT NO. EN1707.101** to Stanley Consultants, Inc., for Annual Civil Infrastructure Construction Management/Inspection Services, in an amount not to exceed \$500,000.00 per year, for a two-year term, with the option for one additional two-year extension.

43. **ANNUAL CONTRACT NO. EN1517.101, AMENDMENT NO. 2** with Wilson Engineers, LLC, increasing the annual limit for permitting, study, design, and post-design services for water and wastewater facilities by \$750,000.00, for revised annual limit not to exceed \$2,250,000.00.
44. **CONTRACT NO. JOC1602.401, AMENDMENT NO. 3** with DNG Construction, LLC, increasing the annual Job Order Contracting (JOC) general construction services limit by \$750,000.00, for a revised annual limit not to exceed \$2,150,000.00 per year, for a two-year term.
45. **CONSTRUCTION CONTRACT NO. ST1602.401** to Standard Construction Company, Inc., for Ocotillo Road Improvements (Cooper Road to Gilbert Road) in an amount not to exceed \$2,097,069.10.
46. **PURCHASE** of two regenerative air street sweepers from TYMCO, Inc., utilizing Houston-Galveston Area Council of Governments (HGAC) Contract No. SW04-16, in the amount of \$467,667.34.
47. **PURCHASE** of Tumbleweed Recreation Center fitness equipment from Advanced Exercise Equipment, utilizing National Joint Powers Alliance Contract No. 120215-LFF, in the amount of \$93,210.00.
48. **PURCHASE** of ten Multifunction copiers from Ricoh USA, Inc., utilizing the State of Arizona Contract No. ADSP013-050373 in an amount not to exceed \$104,706.00.
49. **PURCHASE** of roofing contractor services from Starkweather Roofing, Inc., utilizing Mesa Community College Contract No. 3319-2, in an amount not to exceed \$364,000.00.
50. **PURCHASE** of portable radios from Motorola Solutions, utilizing State of Arizona Contract No. ADSP013-036880, in the amount of \$662,025.15.
51. **PURCHASE** of final six months of support and maintenance for the Tax Mantra system, from Tata Consultancy Services, Ltd., in the amount of \$101,609.00, for the term of August 1, 2017, through January 31, 2018.
52. **APPROVE** the use of Maricopa County's detention services, for the booking and housing of inmates in an amount not to exceed an aggregate of \$1,477,573.00, for one year, July 1, 2017, through June 30, 2018.
53. **PURCHASE** of Mobile Communications Services for Fiscal Year (FY) 2017-18 from Verizon Wireless, utilizing State of Arizona/Western States Contracting Alliance (WSCA) Contract No. ADSP013-034099, in the amount of \$110,000.00.
54. **PURCHASE** of annual maintenance and support services from Versaterm, Inc., for the Police Records Management System for the period of September 1, 2017, to August 31, 2018; and for the Computer-Aided Dispatch System for the period of August 1, 2017, to July 31, 2018, in an amount not to exceed \$405,000.00.

55. **CONTRACT NO. JOC1501.401, AMENDMENT NO. 1** with Felix Construction Company, extending the Job Order Contract, in an amount not to exceed \$1,000,000.00 per year, for a two-year term.
56. **CONTRACT NO. JOC1502.401, AMENDMENT NO. 1** with Sundt Construction, Inc., extending the Job Order Contract, in an amount not to exceed \$1,000,000.00 per year, for a two-year term.
57. **AGREEMENT** with Axon Enterprise, Inc., for the sole source purchase of Taser Conducted Energy Weapons (Tasers), in the amount of \$200,000.00, for year one and two of the payment plan.
58. **USE PERMIT, LUP17-0017 MORENO'S MEXICAN GRILL**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption and within a new outdoor patio as permitted within a new restaurant located at 4981 S. Arizona Avenue, Suite 6, NEC Arizona Avenue and Chandler Heights Road. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 19, 2017, CITY COUNCIL MEETING)**
59. **USE PERMIT, LUP17-0019 FIRED PIE**, Series 12 Restaurant License to continue to sell and serve all types of spirituous liquor for on-premise consumption indoors, and within an outdoor patio, as permitted at a restaurant located at 1155 W. Ocotillo Road, Suite 8, SWC of Ocotillo and Alma School roads.
60. **USE PERMIT, ZUP17-0012 BARNES FAMILY SERVICES**, for a day treatment for adults program facility located in a Planned Area Development (PAD) for a business park located at 2221 W. Pecos Rd. Suites 2 and 12, west of the SWC of Pecos and Dobson roads.
61. **USE PERMIT, ZUP17-0009 MOVE HUMAN PERFORMANCE CENTER, LLC**, for a sports therapy and training facility located in a Planned Light Industrial zoning district with a Planned Area Development Overlay (I-1/PAD) located at 375 E. Elliot Road, Suite 7, east of the SEC of Arizona Avenue and Elliot Road.
62. **USE PERMIT, LUP17-0022 TRAINER'S CLUB**, Series 7 Beer and Wine Bar License to sell and serve beer and wine for on-premise consumption indoors, as permitted at a business located at 6909 W. Ray Road, Suite 6, SEC of 56th Street and Ray Road.
63. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Cabrina Jennifer McAllister, Agent, CJM 374 Investment Holdings LLC, dba Trainer's Club, located at 6909 W. Ray Road, Suite 6.
64. **USE PERMIT, LUP17-0013 LIVING ROOM WINE CAFÉ & LOUNGE/LA SALA**, Series 12 Restaurant License, to sell and serve all types of spirituous liquor for on-premise consumption indoors, and within existing and new outdoor patios, as permitted and continue indoor live entertainment located at 2475 W. Queen Creek Road, Suite 1, west of the SWC of Dobson and Queen Creek roads.

65. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Thomas Robert Aguilera, Agent, Living Room Wine Cafe #1 LLC, dba Living Room Wine Cafe & Lounge/La Sala, located at 2475 W. Queen Creek Road, Suite 1.
66. **USE PERMIT, LUP17-0018 YOLI'S CAFÉ**, Series 12 Restaurant License to sell and serve all types of spirituous liquor for on-premise consumption indoors and within outdoor patios as permitted at a restaurant located at 241 S. Oregon Street, west of Arizona Avenue and north of Frye Road.
67. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Yo LLC, dba Yoli's Cafe, located at 241 S. Oregon Street.
68. **USE PERMIT, LUP17-0021 DOWN TIME WINES, INC.** Series 13 Domestic Farm Winery License to sell and serve wine produced on site for on-premise and off-premise consumption as permitted and with occasional live entertainment indoors at an existing business is located at 393 W. Warner Road, Suite 109, SEC of Warner Road and Hartford Street.
69. **LIQUOR LICENSE**, Series 13, Domestic Farm Winery License, for Basil Michael Kaspar, Agent, Down Time Wines Inc., dba Down Time Wines, located at 393 W. Warner Road, Suite 109.
70. **LIQUOR LICENSE**, Series 11, Hotel/Motel Liquor License, for Andrea Lewkowitz, Agent, Chi Beverage LLC, dba Chandler Southgate Hotel, located at 7475 W. Chandler Boulevard.
71. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Arturo Loyola Ruanova, Agent, Bad Hombres LLC, dba Twisted Cactus Brewing Co., located at 4080 W. Ray Road, Suite 26.
72. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Mark Wayne Hoelsing, Agent, Kemper Sports Management Inc., dba Bear Creek Golf Complex, located at 500 E. Riggs Road.
73. **SPECIAL EVENT LIQUOR LICENSE** for St. Joseph The Worker for the San Tan Brewing Oktoberfest on Saturday, September 30, 2017, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
74. **SPECIAL EVENT LIQUOR LICENSE** for Downtown Chandler Community Partnership for the Harvest Festival on Sunday, November 12, 2017, located at Dr. A.J. Chandler Park-Stage Plaza, 178 E. Commonwealth Avenue.
75. **SPECIAL EVENT LIQUOR LICENSE** for Chandler Education Foundation for the Taste of Solera event on Thursday, October 19, 2017, located at 6360 S. Mountain Boulevard.
76. **LIQUOR LICENSE**, Series 6, Bar Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Fashion Center Cinemas LLC, dba Harkins Chandler Fashion Center, located at 3159 W. Chandler Boulevard. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 19, 2017, CITY COUNCIL MEETING.)**

77. **LIQUOR LICENSE**, Series 7, Beer and Wine Bar Liquor License, for Leonard Patrick Pinuelas, Agent, Pop Brewery LLC, dba Hop Central, located at 5055 W. Ray Road, Suite 2. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 19, 2017, CITY COUNCIL MEETING.)**
78. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Amy Nations, Agent, Scramble 3 LLC, dba Scramble A Breakfast Joint, located at 7131 W. Ray Road, Suite 25. **(APPLICANT REQUESTS WITHDRAWAL.)**
79. **LIQUOR LICENSE**, Series 12, Restaurant Liquor License, for Marc Cullen Goldsen, Agent, Even Stevens Arizona LLC, dba Even Stevens Sandwiches, located at 11 W. Boston Street, Suite 3. **(APPLICANT REQUESTS CONTINUANCE TO THE OCTOBER 19, 2017, CITY COUNCIL MEETING.)**
80. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within Rick's Pub & Grub, located at 4910 W. Ray Road, Suite 3.
81. **TELE-TRACK WAGERING**, Facility Site License for TP Racing LLLP, dba Turf Paradise, within The Ivy, located at 1890 W. Germann Road, Suite 1.
82. **SPECIAL EVENT LIQUOR LICENSE** for Arizona Caribbean Cultural Association for the Independence Day Celebration from Friday, September 22, 2017 through Sunday, September 24, 2017 located at 2386 N. Alma School Road.
83. **PRELIMINARY PLAT, PLT17-0034 QUIKTRIP STORE #0473**, for a fuel station on approximately 4.5 acres located at the NEC of Gilbert and Queen Creek roads.
84. **FINAL PLAT, PLT17-0018 SIRONA**, for an 89-lot, single-family residential subdivision, located at the NWC of Pecos and Cooper roads.

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN